

Regular Meeting Board of Directors

April 3rd 1875

Present Rev R. B. Peck, J. W. Lathen, Geo. D. Cook,
E. C. Hamden and E. Francis.

The President and Treas. being absent Rev R. B. Peck
was on motion of J. W. Lathen elected Chairman pro tem.

The minutes of last meeting were read and approved.

Committee on Lecture reported that he had corresponded
with the Bureau in reference to obtaining General Tappan
to lecture to the Association, and that the Bureau had
stated the General's time to be fully occupied till the
end of April when he would be on disposal for 1875.
No action taken on the report.

Under the head of deferred business a motion
was carried that when we adjourn it will be to meet
on Tuesday afternoon, April 6th at 4 P.M.

The following named persons were nominated and
elected subscribing members of the Association:—

| | | |
|--------------------|-------------------|------------------|
| Mary J. Fitch | Geo. J. Foster | R. H. Lester |
| Joseph H. Hubert | Belle Jordan | Mary J. Rice |
| Mrs. T. F. Langdon | Anna Harte | E. B. Reese |
| Mrs R. J. Barstow | Mrs M. L. Shaw | Mrs Sarah Miller |
| Miss Annie Pratt | Lizzie Lindsey | Lizzie Craig |
| Henry Perry | Mrs J. H. Mallory | Charles Bost |
| W. J. Obittie | E. W. Dick | Mrs J. W. Dick |
| Amelia A. Davis | Mrs J. J. Perkins | |

The motion adjourned

E. Francis

Secretary.

Met according to adjournment on Tuesday Apr. 6th 1875.

Present O. V. Shepherd, R. B. Peck, E. M. Peck, E. C. Hamden, E. Francis.
Minutes of last meeting read and approved.

Under the head of new business, the appointments by the
President of Committees for the year were read and entered
on minutes. They are as follow:—

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